

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
October 29, 2009
Regular Meeting

Call to Order at 5:30 pm

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer

Commissioner absent Michael McCreery, Vice-Chairperson

Staff Present: Vince Cook, Regulatory Director
Andrea Cowles, Licensing Manager

Agenda

Motion made and carried to approve agenda with New Business added: a. Request for access. B. Policy Revisions.

Minutes

Motion made and carried to approve GRC minutes of October 15, 2009 regular meeting on October 29, 2009 as presented.

Public Comment - Open-5:40pm. Close-5:41pm.

Phone Polls – Motion made and carried to record the following phone polls In the minutes of October 29, 2009 Regular meeting for:

- 10/21/09 Motion made and carried for chairperson to attend work session with Regulatory Director, Legislative Leader, and Legislative Attorney on 10/21/09.
- 10/21/09 Motion made and carried to approve License hearing date for Tuesday October 27, 2009 at the 911 Bldg.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Third Quarter Report done and sent to Executive office. Set up meeting with Attorney Bransky to work on Regulatory Act for Wednesday 11/04/09 at Tribal Gov't bldg. Review of Joint meeting with GBoFD and Tribal Council. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. absent
- c. Secretary/Treasurer Marilyn Hume. Review of Joint work session with Gaming Board, Tribal Council and Gaming Regulatory. Review of year to date budget. Review of Internal Theft training at Island Resort. Motion made and carried to accept Secretary/Treasurer verbal report.

Regulatory Departments

- a. Surveillance-none
- b. Internal Audit-none
- c. Licensing-Andrea Cowles. Presented three gaming licenses for approval. After review and discussion a motion made and carried to approve license #5509; #5510; and #5504.
- d. Director-Vince Cook. Presented Regulatory Director's Report 10/29/09. After review and discussion a motion was made and carried to accept Director's report.

Correspondence-none

Old Business – none

New Business/Priority Business

- a. Access request. A motion was made and carried to allow Brandon Crain from Siemens access to S-2 room to do annual fire alarm test.
- b. Policy Revisions. After review and discussion a motion was made and carried to approve:
 - Policy revision #1121 – Dept: Table Games; Policy Part/Section(s): All – title changes – shuffle addition; Page Number(s): various.
 - Policy Revision #1125 – Dept: Cage; Policy Part/Section(s): A: Cage Cashiers, Tito's – removal of Titos under \$5.00.

Next Meeting/Work Session/Training/License Hearing for Regulatory Commission - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –November 12, 2009 - 911 Spring St, 5:30 pm,
- Work Session-November 04, 2009 – Tribal Gov't Bldg – 4:00pm
- Hearing-to hold if requested by Licensing Department and approved by phone poll of Commissioners as to the date and time as needed.

Adjourn

No further business a motion made and carried to adjourn meeting at 7:30pm.

These Minutes have been read and approved at the Regular Scheduled meeting of November 12, 2009

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: November 13, 2009